

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
BOARD MEETING MINUTES
November 13, 2007

A regular meeting of the Board of Certification of Alcohol and Drug Counselors was held at the Division of Occupations & Professions on November 13, 2007.

MEMBERS PRESENT

Michael Vance, Chairman
Patrick M. McKiernan
William M. Sewell
Chris Fajardo
Terry Reams

OCCUPATIONS & PROFESSIONS STAFF

Karen Lockett, Board Administrator

MEMBERS ABSENT

Jean Keen, Vice Chair
Martha Roberts Hardesty

OTHERS PRESENT

Jane Oliver – Division of Mental Health

CALL TO ORDER

Michael Vance - Chairman called the meeting to order at 11:15 a.m.

MINUTES

Mr. Reams made a motion to approve the minutes of the October 2, 2007 meeting. Motion seconded by Mr. Fajardo. The motion carried.

FINANCIAL STATEMENT

Mr. Reams made a motion to accept the financial statement. Motion seconded by Mr. Sewell. The motion carried.

DIRECTOR'S REPORT – Mr. Wagner discussed the break down of the financial report regarding the income, expenditures, budgeted amount, cash balance and the remaining balance. Mr. Wagner explained to the board that by changing the form of the financial report will give the board an easier way of understanding the incoming and outgoing of the boards finances.

COMPLAINTS AND OTHER LEGAL MATTERS-MS. FLEMING

Complaint #0502 - Ongoing
Complaint #0601 - Ongoing
Complaint #0602 – Ongoing
Complaint #0704 - Ongoing

The Board authorized Ms. Fleming, Board Attorney to seek an injunction on complaint #0704.

Mr. McKiernan made a motion to seek an injunction on Complaint #0704. Motion seconded by Mr. Fajardo. The motion carried.

The Board authorized Ms. Fleming, Board Attorney to resubmit offer to complaint #0602.

Mr. Fajardo made a motion to resubmit the offer to complaint #0602. Motion seconded by Mr. Reams. The motion carried.

The Board authorized Ms. Fleming, Board Attorney to file a default judgment on complaint #0502.

Mr. Reams made a motion to file a default judgment on complaint #0502. Motion seconded by Mr. McKiernan. The motion carried.

OLD BUSINESS

Ms. Fleming, Board Attorney presented the Internet versions of the Fee regulations, Curriculum of study, Continuing Education, Complaint Process, Supervision and the Voluntary Inactive Status. Ms. Fleming explained that the electronic forms that will be submitted to the website <http://finance.ky.gov/adcb> needs to be revised.

NEW BUSINESS

On behalf of the 14 Regional Mental Health/Mental Retardation Boards across the Commonwealth, Mr. Steve Shannon expressed significant concern about the difficulties and delays which the community mental health centers are experiencing in being able to hire mental health professionals to serve people in need in their regions. The board asked Mr. Wagner to draft a letter to Mr. Shannon at KARP to ask if he would like to attend the

Alcohol and Drug Counselor board meeting, or if it would be a good idea for a CADC board member to attend the KARP board meeting. Ms. Fleming, Board Attorney advised the board to answer the questions that were requested from KARP, even though the questions does not pertain to the Alcohol and Drug Counselor Board.

Mr. Vance, Board Chair, expressed his concerns in view of the physical and emotional hardship placed on Mr. Vance and two (2) others from the Kentucky Board.

Mr. McKiernan made a motion to notify IC & RC for reimbursement for the travel and registration expenses and for physical and emotional hardship that was put upon the Alcohol and Drug Counselor Board Members at the San Diego Fall Conference.

Mr. Reams made a motion to send a letter to IC & RC regarding the critical questions on the new exams that will administered through IC & RC. Motion seconded by Mr. Fajardo. The motion carried.

Mr. Ron Howard e-mailed the board inquiring on requirements regarding the 6000 hours of "board-approved experience" working with alcohol or drug dependent clients and the 300 hours under direct supervision of another CADC. The board responded that the regulations are being modified at this time and that Mr. Howard could send in the information that he has for the board to review at the next board meeting.

The Board received a letter from Rob Jones, Office of the Attorney General. The correspondence explained to the board that the Office of the Attorney General must change rates which cover its cost of providing this legal representation. It had been four years since the Office last adjusted its rates. In that time the Offices' costs have increased substantially. The current rate of \$75.00 per hour no longer covers the salary and expenses associated with providing high quality legal services. Therefore, beginning July 1, 2008, the Office of the Attorney General will increase its rate for legal services to \$125.00 per hour. The board will only be billed for the actual time necessary to perform substantive and beneficial legal work.

The Board reviewed the CADC Certification Status Report. There are 687 state certified Alcohol and Drug Counselors. Mr. Reams made a motion to accept the Certification Status Report at hand. Motion seconded by Mr. McKiernan. The motion carried.

PAGE THREE
MINUTES
11-13-2007

APPLICATION REVIEW

Motion was made by Mr. Reams to approve all actions taken on applications for certification. **Approved:** Amy Age, Barnett, Langford. **Denied:** 0, **Deferred:** Karen Smith. Motion seconded by Mr. McKiernan. The motion carried.

CONTINUING EDUCATION

Mr. Fajardo made a motion that the following continuing education programs and hours be approved.

- Clay Co. Alliance for Inhalant Prevention- Huffing, Sniffing, Dusting: The invisible threat of inhalants 3.0 hours
- Division of Mental Health & Substance Abuse – Relapse Prevention 6.0 hours
- Heisel & Associates – Clinical Supervision-Competence, Ethics and risk management 6.0 hours
- Rebound Counseling Services – Empowering future CADC when preparing for the CADC Boards 6.0 hours
- River Valley Behavioral Health – New thoughts on old problems in suicide prevention 6.5 hours

And to defer approval for the following continuing education program(s):

- Baptist Hospital East – Genograms for 1.5 hours
- Heisel & Associates – School refusal-Treating children who can't or won't go to school for 6.0 hours
- Pennyroyal Center – Bridges out of poverty: Strategies for professionals and communities for 6.0 hours
- River Valley Behavioral Health – Dynamics of domestic violence and identifying child abuse for 2.0 hours
- River Valley Behavioral Health – Treating sexually abused children: unique uses of play therapy technique for 6.0 hours
- River Valley Behavioral Health – Hope & Healing: Working with people bereaved by suicide for 6.0 hours
- River Valley Behavioral Health – Self-injuries behavior in adolescents and young adults for 2.0 hours
- U Of L Kent School of Social Work – Substance abuse and older adults symposium for 6.0 hours

Mr. Reams seconded the motion. The motion carried.

TRAVEL

Mr. Fajardo made a motion for approval of travel for today's meeting. Motion seconded by Mr. McKiernan. The motion carried.

NEXT REGULAR BOARD MEETING

December 4, 2007

ADJOURNMENT

Being no further business to come before the Board, the meeting adjourned at 3:00 p.m.



Approved
